

CITIZEN POLICE ADVISORY REVIEW BOARD MEETING MINUTES

Chair Hart called the regular meeting of the Citizen Police Advisory Review Board (CPARB) to order on Tuesday, April 20, 2004 at 5:31 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.

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Commission Members	Representing	Present/Absent	
Suzanne Elefante	Mayor	Present	
Ida Wilber	Ward 1	Absent	
Elizabeth Bottka-Smith, Vice Chair	Ward 2	Present	
Vicki Ann Hart, Chair	Ward 3	Present	
Cynthia Schiesel	Ward 4	Present	
Holli McGarry	Ward 5	Absent	
William O. Wills	Ward 6	Present	
Advisory Members			
Charles A. Lagattuta	CPARB	Present	
Susan Thornton	CPARB	Present	
Jeremy A. Tor (arrived at 5:34 p.m.)	CPARB	Present	
Barry Hirsch	CPARB	Present	
Ex-Officio Non-Voting Members			
Andrea Ibáñez (arrived at 5:34 p.m.)	City Manager	Present	
Captain Bill Washington	TPD	Present	
Officer Craig Kerlin	TPOA	Present	

Staff Present
Assistant Chief John Leavitt, TPD
Captain Sharon Allen, TPD
Lt. Jim McShea, TPD
Sergeant Jim Kirk, TPD
Officer Steve Beller, TPD
Liana Perez, Independent Police Auditor
Lewis M. Anderson, City Attorney's Office
Ceci Sotomayor, Recording Secretary
Visitors
Council Member Jose Ibarra, Ward 1
Council Aid Jesse Soto, Ward 1
Ronald Manzi

	AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
1.	Call to Order / Roll Call: 5:31 PM			
	Council Member Jose Ibarra – Ward One		Council Member Ibarra thanked CPARB members for giving their time to the community. He would like to see increased dialog between the Board and Mayor and Council since there are a lot of issues that Mayor and Council deals with that would benefit from CPARB's input. He suggested that the Board review Mayor and Council meeting agendas for relevant issues. Council Member Ibarra expressed his appreciation of the good working relationship with TPD and his Ward.	
3.	Approval of Notes of 03/16/2004.	MOTION by Ms. Bottka-Smith, second by Mr. Wills to approve the minutes of 03/16//2004, Voice vote passed 5 to 0.		
4.	Call to the Audience		Mr. Ronald Manzi asked about the staffing levels of community officers. He is interested in knowing if the levels have increased, decreased or stayed stable. He believes community patrol is an effective and very important program to cut crime in the neighborhoods.	
5.	Self Introduction		Board members and staff gave a short introduction of themselves.	

6. Burglary Presentation	Sgt. Kirk gave a presentation on the burglary unit. He distributed a handout that showed the statistics and information for the TPD Burglary and Pawn Units trends for 2003 and 2004. He addressed how budget and staffing
	constraints affect the number of cases that are assigned. The Pawn Unit has a 6-month backlog for computer entries.
7. Tucson Police Department A) TPD Updates	A) Capt. Washington reported that Chief Miranda established five teams to work specific issues. Project Management Review Ream will evaluate the progress and effectiveness of projects that are in the project management system. Currently there are approximately 50 ongoing projects. Reconstitution Committee is responsible for developing a blueprint that strategically plans for the anticipated growth of the agency in line with the population growth of the city. Training Review Team will conduct an annual inventory of training needs of the agency to include commissioned and noncommissioned personnel. Innovations Work Group will conduct research on innovations for law enforcement in the areas of policies, training, technology, and management. This group will reach out to other agencies in the country to bring back new and fresh ideas.
B) Follow up on National Police Officers Memorial	 Overtime Review Committee will review the policies, assignments, and procedures in relationship to the use of overtime. B) The Tucson Police Foundation raised over \$17,000 to help defray the cost of sending officers and Hardesty family to the National Memorial ceremony in Washington DC. Locally, there will be a ceremony at the Main Station on May 6th and there will be a ceremony at the State Capitol on May 3rd.

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8. Comments to Mayor and City Council	 C) Lt. McShea continues to work on implementing the "On Target" software. The company's representatives are installing additional software and are conducting "train the trainer" sessions. Lt McShea is on the discipline committee. Phoenix Police Department is in Tucson to share their discipline matrix and how it works. Ms. Bottka-Smith expressed her frustration with the continued challenge of getting useful information from citizen contacts. Once again, calls/e-mail to M&C were not in the packets. Last month's contacts contained many duplicates and the summary was not really a summary but a truncated, literal version of the first sentence. Additionally, it's extremely difficult to know what follow up was done with each contact. Ms. Bottka-Smith again inquired on the possibility of reviewing cases mentioned by citizens even though a citizen complaint with IA was not filed, e.g., M & C inquiries 14322 and 14328. Mr. Anderson stated that although citizens may raise concerns regarding specific incidents, the Board can't review completed investigations when a
	citizen complaint is not filed.
9. RECESS	Recess taken from 6:50 PM to 6:55 PM.
Office of Independent Police Auditor A) Monthly Contacts B) Community Outreach / Programs Update	A) There were no specific questions regarding the monthly contacts. B) Ms. Perez was appointed to the NACOLE Board for 2 years.
C) Information on what the Board would like from IPA	 C) There were several suggestions from board members on what information they would like to see on future IPA reports. TPD IA numbers to cross reference cases

	5	CPARB (2004)
Relations	working on the CPARB Web Site. She's had no response from the City since March 9 th , in spite of several requests for status.	
13. Subcommittee Reports:A) Community Outreach/Public	A) Ms. Bottka-Smith advised that she is still	
12 Subcommittee Benerte:	was received from Chief Miranda.	
Chief	concerns reference Red Tag enforcement	
12. Red Tag letter response from the	A reply to the Board's letter outlining its	
	thorough and has no concerns.	
	D) 0310l00002. By consensus, the Board agreed that the investigation was fair and	
	perceptions.	
	importance and validity of the complainant's	
	his thorough review and acknowledging the	
	would like to give kudos to Capt Gillooly on	
	agreed that the investigation was fair and thorough and has no concerns. The Board	
	C) 0310100072. By consensus, the Board	
	complainant's perception.	
	excellent review and recognition of the	
	would like to give kudos to Sgt Hawks for his	
	thorough and has no concerns. The Board	
	agreed that the investigation was fair and	
	his detailed review. B) 0310100021. By consensus, the Board	
	Board would like to give kudos to Lt Hunt for	
	when an initial report was not done. The	
	an after-the-fact report to clarify an incident	
	concern. They would like to see officers write	
•	investigation was fair and thorough, but had a	
Complaints	consensus, the Board agreed that the	
11. Random Review of TPD	A) 0309I00071. (Holdover from 03/16/04) By	
	given verbally.	
	to TPD when she reviews an investigation. She does not send a letter—feedback is	
	IPA sends a letter with her findings/concerns	
	Ms. Bottka-Smith also wanted to know if the	
	non-concurs with when reviewing complaints.	
	Statistics on the number of cases IPA	
	 Follow up on open cases versus seeing log of new cases only 	

B) CPARB Customer Satisfaction Survey C) Training		B) Ms. Bottka-Smith and Chair Hart spoke with Chief Miranda about the customer survey. Chief Miranda had no changes to the survey and is very supportive of it. Logistics of mailing the forms were discussed. Ms. Perez spoke with Ms. Liz Miller, from the City Manager's office, who indicated they would pay for postage. Ms. Perez generously offered to have her office mail out and collect the surveys. However, after discussion, the Board decided that TPD IA would mail out the surveys with CPARB's return address. Citizens would return the completed surveys to the City Clerk's office who will forward them to Chair Hart. C) The May 1 st annual training draft agenda was discussed. Ms. Bottka-Smith expressed her concern regarding the absence of CAPS scenarios that were specifically requested. Capt Washington indicated he would ensure that CAPS scenarios would be included in the training.	
14. Future Meetings and Agenda Items:15. Report from the Chair		 Ms. Elefante requested a presentation on felony waivers Ms. Bottka-Smith informed the Board that the NACOLE conference is October 17 - 20. She advised the Board needs to discuss this in order to contact city leaders for money to allow attendance by Board members. No announcements/report from Chair. 	
/Announcements			
16. Adjournment: - Time: 8:10 P.M.	Motion by Ms. Bottka- Smith, seconded by Mr. Wills to adjourn. Passed by a voice vote of 5 to 0.		

Pursuant to Mayor and Council direction (Regular Session, September 15, 1975) the Committee's minutes are transcribed in a summary style format. Expanded versions of certain specific items, as determined by the Chairperson of the Committee, will be provided upon request. These summary minutes comply with the requirements of the State's Open Public Meeting Law.